

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

SEPTEMBER 19, 1991

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at Delta State University in Cleveland, Mississippi on September 19, 1991, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on September 6, 1991, to each and every member of said Board, said date being at least five days prior to this September 19, 1991 meeting. At the above named place there were present the following members to wit: Mr. Frank O. Crosthwait, Jr., Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. William M. Jones, Mr. James W. Luvene, Ms. Diane Martin Miller, Dr. Cass Pennington, Mr. Sidney L. Rushing, Ms. Dianne P. Walton, Dr. Joe A. Haynes, Mr. Bryce Griffis, and Ms. Nan McGahey Baker. The meeting was called to order by Dr. Haynes and opened with prayer by Mr. Crosthwait.

Expression of Appreciation

Dr. Haynes expressed appreciation to Dr. Kent Wyatt, President, Delta State University, and his staff for hosting the September Board meeting.

Unanimous Consent

On motion by Mr. Hickman, seconded by Mr. Luvene, and unanimously passed, it was

RESOLVED, that consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

Approval of the Minutes

On motion by Ms. Baker, seconded by Mr. Hickman, and unanimously passed, it was

RESOLVED, That the Minutes of the August 15, 1991 meeting stand approved.

Administration and Policy

Presented by Dr. W. Ray Cleere, Commissioner

On motion by Mr. Luvene, seconded by Dr. Pennington, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following agenda items as reported in Administration and Policy.

University of Mississippi

1. Approved request to seek an opinion from the Attorney General for clarification of the policy regarding use of personal leave and/or a leave of absence without pay to pursue political activities requested by Chancellor Turner.
2. Ratified 8/22/91 Board telephone poll as follows:
 1. Upon advice of the office of the Attorney General, University of Mississippi student M.A. Kolbehdari's request for appeal of disciplinary action to the Board was granted by unanimous vote of the Board.
 2. Adjustments to the Jackson State University presidential search process were approved by unanimous vote of the Board as follows.

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**Jackson State University
PRESIDENTIAL SEARCH PROCESS**

Board Search Committee

When a vacancy occurs in the office of the President of a university, the President of the Board shall appoint a search committee composed of at least five (5) members of the Board, one of whom shall be designated Chair. The President of the Board, along with all other members, are considered ex-officio members of the Search Committee.

The Board Search Committee will establish a "time-line" for the search, approve advertisements, coordinate the activities of the Advisory Committee(s) and, if appropriate, employ a consultant to assist with the process. The entire Board will be notified of all meetings of the Board Search Committee as well as those of the Advisory Committee(s). After receipt of recommended semifinalists from the Advisory Committee, the Board Search Committee will establish interviews that will further screen the candidates in order to determine the finalists. The Committee and/or the Board may, at its discretion, draw additional semi-finalists from the original pool of applicants. The Board Search Committee may invite members of the Advisory Committee to participate in the screening of semifinalists.

When the finalists are recommended by the Search Committee and selected by the Board, arrangements will then be made for expanded interviews on campus. Those interviews should include maximum participation from the Board and the members of the Advisory Committee. The selection of a President by vote of the Board from the finalists shall be announced publicly with prior assurance of acceptance by the selected candidate.

Advisory Committee(s)

The President of the Board, in consultation with the Chair of the Search Committee, shall appoint an Institutional Advisory Committee with representatives from alumni, faculty, staff, students, and community leaders; or at his/her discretion appoint separate Advisory Committees for each of the named constituencies. The Advisory Committee shall be no smaller than ten (10) and no larger than twenty-five (25), with the final size and composition of the Advisory Committee(s) to be determined by the President of the Board and the Chair of the Search Committee, subject to approval by the Board.

The Advisory Committee(s) may, with the assistance of Board staff and oversight by the Board Search Committee, assist in formulating a vacancy advertisement, establishing screening criteria, conducting initial screening of applications, and producing a list of semifinalists. Representatives of the Advisory Committee(s) may, at the discretion of the Board Search Committee, be involved in the interviews of semifinalists and finalists. However, it shall be clearly understood that representatives of the Advisory Committee(s) shall not vote or otherwise serve in a capacity other than advisory.

System Administration

3. Approved Proposed Ethics Policy for final adoption in October.

On motion by Mr. Luvene, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby approves the proposed and revised Ethics Policy, Section 1200, as presented in **COMPOSITE EXHIBIT 1** for consideration for final adoption in October, 1991.

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Information: According to the Mississippi Ethics Commission, Dr. Cleere reported that the recent ruling of the Mississippi Supreme Court with regard to Smith v. Dorsey may have an effect on Section 109 of the Mississippi Constitution and the Board's proposed Ethics Policy.

Since the appeals related to this ruling may take an extended period of time to be heard, Dr. Cleere recommended that the Board go ahead and approve the Ethics Policy, but with the understanding that revisions may be necessary at a later date. Dr. Cleere reported that Mr. Crowe had agreed to assist the Board in making the appropriate revisions.

On separate motion by Ms. Walton, seconded by Mr. Luvane, and unanimously passed, it was

RESOLVED, That the Board hereby directs Dr. Cleere to request clarification of footnote "iii" of the Board's Policy 1201.0104 which describes "material financial interest" of employees of relatives from Mr. Ron Crowe, Executive Director, Mississippi Ethics Commission.

4. On motion by Mr. Hickman, seconded by Mr. Crothwait, and unanimously passed, it was

RESOLVED, That the Board hereby approves the contract, shown as **COMPOSITE EXHIBIT 2**, between the Office of the Attorney General and the Board of Trustees of State Institutions of Higher Learning for the purposes of providing legal services during the fiscal year 1991-1992. **UNANIMOUS CONSENT**

Information: Ms. Maudine Eckford, Special Attorney General, explained that this year's contract specifies that the Institutions of Higher Learning will be responsible for certain membership fees and internal costs such as travel expenses incurred in litigation. In the past, these costs were the responsibility of the Office of the Attorney General.

Instruction/Students

Presented by Dr. Charles Pickett, Associate Commissioner

On motion by Mr. Rushing, seconded by Mr. Luvane, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Instruction/Students.

University of Mississippi Medical Center

1. Approved intent to request to establish new academic degree program, Doctor of Philosophy in Nursing - C.I.P. 18.1199.

Information: Dr. Cleere recommended that the Board delay action on adopting new academic programs until the Goals Study is finalized.

Personnel

Presented by Ms. Ann Homer Cook, Associate Commissioner/Board Liaison

On motion by Dr. Pennington, seconded by Mr. Ivey, and unanimously passed, it was

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RESOLVED, that the Board hereby approves the following report on Personnel for September, 1991, which is composed of 310 actions in the categories of: Employment - 160; Change of Status - 75; Termination - 47; Leave of Absence - 3; Award of Tenure - 2; Emeritus/Emerita - 21; and Additional Compensation for Contract Personnel - 2.

Employment

(Alcorn State University)

Abdur-Rashied, Ameen
Alexander, Curtis
Cameron, Sarah
Coleman, Janice
Danzy, Theophilus Jr.
Davis, Mary
Denepitiya, Rocklean
Dickson, Idusuyi
Floyd, Cathy
Kasoji, Hanumantha
Konecky, Deren
Manaktala, Kanchan
Morgan, Richard
Pandey, Kusum
Sanders, Virginia
Smith, Artie
Stanley, Patricia
Udemgba, Elizabeth
Wicker, Jerry
Williams, Voletta
Yazdy, Gholamerza Keihany
(Delta State University)

Balducci, Mary
Berger, Rutherford C.
Brown, Patricia
Griffith, Kathy Orr
Grigsby, Janice L. Yeary
Hartley, Vicki Jean
Hayes, Carol Ann
Henley, Jessie
Lott, Karan P.
McKnight, Eckward N.
Pickens, Diane
Tatum, Billy Gene

(Jackson State University)

Adjei, James A.
Alegria, Mauricio
Anderson, Brenda
Assad, Jeane-Claude

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Aworuwa, Olorundare
Bramlett, David
Chiles, Richard
Drew, Nancy
El-Teleaty, Shadia
Giles, Frank
Giles, Gloria
Hall, Mary
Johnson, Willie C.
Kwiatkowski, Jozef Stanislaw
Mofidi, Hossein
Morgan, Clyde
Ng, Chee K.
Ogundae, Ernest
Pe, Joseph L.
Richards, Cheryl A.
Rietti, John

(Mississippi State University)

Burkhead, Marie B.
Ebel, William J.
Gaboury, John D.
Hayden, Michael A.
Mixon, Jamie
Oppenheimer, Bonnie L.
Still, Richard L.
Walker, Linda K.
Watson, T. Steuart
Yin, Yong Q.

(Mississippi University for Women)

Bartlett, Sandra
Core, Ronald J.
Friend, Julia
Ledford, Mary
Livingston, Sue
Perkins, Anne W.

(Mississippi Valley State University)

Milton, Kenneth E.
Smith, Jimmy

(University of Mississippi)

Allen, Clayton S.
Anderson, Cheryl D.
Arrington, Teresa R.
Barnett, Dolores
Baron-Robbins, Peter A.
Bhatt, Kumar

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Buchanan, Luanne
Buchannon, Robin C.
Coleman, Diann W.
Dale, Virginia C.
Daniels, James E.
Dilley, Lawrence C.
Dillon, Anneal
Flautt, David
Gafford, Gerald A.
Gaycken, Hanne B.
Gaillard, Vicki B.
Geis, Susan E.
Gowdy, Robert C.
Green, Nell K.
Hammons, Chad J.
Haney, Carole
Hansen, Bradley H.
Harmon, Robert L.
Harrison, Charles L.
Haws, Penny S.
Hence, Barbara
Hoar, Jere R.
Hoffman, Marilyn
Hogins, Jane M.
Holmes, Paula J.
Hull, John S.
Jackson, Donald E.
Jernigan, Mary M.
Leslie, Lucy H.
Long, Kecia F.
Long, William L.
Mackey, Patricia T.
Matkins, Kay S.
Mitchell, Karen M.
Morehouse, Dale W.
Moore, Jerilou
Moulds, Clara M.
McLane, Brian
McClurkin, Douglas C.
McCord, Bob C.
Oakley, Robert E.
Partridge, Rhonda
Petrovic, Mirjana
Pittman, Larry J.
Pollock, Karen E.
Posner, Barbara D.
Raths, Susan
Robbins, Judy F.
Robinson, Helja I.
Rowland, Sidney T.
Shirley, Aleda
Sisson, Penny R.
Stasiak, Raymond R.

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Street, Robin B.
Thompson, Eulastine M.
Turnbull, Lucy
Wallace, Niles
Wasylewski, Zygmunt
Watt, Isabella
Weems, James L.
Wein, Gary R.
Willis, Chiquita G.

(University of Southern Mississippi)

Blackwell, Ann P.
Brooks, K. Carolyn
Brown, Tammie S.
Carley, M. Daren
Farrell, Mary Beth
Garvin, Joseph E.
Hanratty, Pamela L.
Heanue, Thomas E.
Lasneske, Kent M.
Malone, Lisa J.
Main, James E.
Neal, Scottie E.
Rice, Kenneth E.
Qiu, Hong
Simonson, Carol L.S.
Sison, Gustave F. Jr.
Smith, James J.
Sneed, Phyllis J.
Stark, Rebekah S.
Tisdale, Martha R.

Change of Status

(Alcorn State University)

Jackson, Franklin D.
Powell, Alice

(Jackson State University)

Adhire, Sanjay L.
Agahro, Steve
Belay, Luel
Booker, Quinton
Blackwell, Cynthia
Coleman, Ancilla
Cooper, Della
Crosby, Levern E.
Grass, Rhonda G.
Grierson, Patricia
Harris, Joyce B.

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Jefferson, Arthur
Jung, Gwang S.
Noe, Eric A.
O'Banner-Jackson, Marie
Sims, Juanita
Taylor, Dowell
Washington, Rose
Williams, Robert

(Mississippi State University)

Barrett, Lida K.
Chambers, Janice E.
Gregg, Bill R.
Harrison, Joel M.
Keith, Bennie C. Jr.
Liu, Zhijun
Luttrell, Connee C.
Mabry, Donald J.
McWhorter, John C. III
Norment, Beverly R.
Smyer, William N.
Torkornoo, Hope K.
Zhu, Jianping

(Mississippi University for Women)

Cooper-Gilliland, Carolyn
Curtis, Mary Patricia
Man-Bourdon, Agnes Marie
Sullivan, Linda

(University of Mississippi)

Anderson, Eugene R.
Barker, Deborah E.
Barnes, James H. Jr.
Blodgett, Jeffrey G.
Boenheim, Marion
Cheek, Don L.
Dixon, Richard L.
Gaillard, Vicki B.
Gary, Betty J.
Gordji, Sohrab
Hoffman, Marilyn
Jones, Alan B.
Oesterling, Robert D.
Vinson, Theopolis P.
Weinstein, John D.

(University of Southern Mississippi)

Anderson, Delia Marie

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Cotten, Donald R.
Davis, Gail L.
Green, Frederick P.
Hauer, Stanley R.
Hughes, William E.
Latour, Terry S.
Lundin, Anne H.
Martin, Billy J.
Minn, James
Morris, Gibson Jr.
Nettles, Ronnie
Parker, Edward S.
Peddicord, Herschel Q. Jr.
Peddicord, Paul Wallace
Poole, William Harvey
Reinert, Bonita R.
Shultz, Joanne L.
Siders, James A.
Tennyson, Keyland V.
Topping, Sharon
Walker, William W.

UNANIMOUS CONSENT

Termination of Personnel

(Alcorn State University)

Nzegwu, Louis
Saleh, Husni

(Delta State University)

Toliver, Pamela

(Jackson State University)

Aikhionbare, Felix
Chisolm, Nathaniel
Collins-Wright, Caroline
Cooper, Paul
Freeman, Shelia
Green, Bonnie
Gudivada, Naidu
Heard, Pamela
Jones, Cynthia
Leggette, Clyde
Lupton, William
Moore, Marilyn
Morris, Versie
Parker, Cass
Scott, Willie
Simpson, Henry

(Mississippi State University)

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Goodwin, John K.
Killen, James H.
Kitzman, Shirley H.
Mueller, Jeffrey J.

(Mississippi University for Women)

Pittman, Walter E.

(Mississippi Valley State University)

Penka, Etienne

(University of Mississippi)

Aumen, Nicholas G.
Barghouthi, Samira
Chen, Xin-Hua
Davenport, Florence E.
Dewey, Margaret L.
Edmonds, Michael L.
Hargrave, Terry D.
Hazlett, Joseph M. II
Hunt, Barbara A.
Kearney, Dennis F.
Masterson, Julie J.
Peterson, John R.
Roggio, Robert F.
Rotella, David P.
Roy, Ronald A.
Trexler, Joel C.
Waggoner, Thomas H.
Yan, Haiping

(University of Southern Mississippi)

Benjamin, Elizabeth G.
Blossom, Mary Helen
Duvall, Mickey
Gower, Albert E. Jr.

Award of Emeritus/Emerita Status

(Mississippi State University)

Collins, Geraldine
Hawkins, Ewell O.

(University of Southern Mississippi)

Bryant, Mary Louise
Carter, Bonnie E.

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Dear, James E.
Gaar, Basil L.
Gower, Albert E. Jr.
Hetrick, William M.
Johnson, Roger Barton Jr.
Ladner, James Larry
Li, Chen-Tuan
Merrifield, Vernon E.
Pound, Gomer J.
Prenshaw, Eric Richard
Prenshaw, Peggy W.
Salinas, Ysidro
Skates, Craig B.
Swyers, William E.
Tucker, Forrest D.
Weatherford, Martha P.
Williams, Tommie H.

Award of Faculty Tenure Effective September 1, 1991

(Delta State University)

Tatum, John
Wood, Clinton Frank

Leave of Absence

(University of Southern Mississippi)

Bell, Lue B.
Edwards, Ronnie P.
Gallaspy, James B.

Additional Compensation for Contractual Personnel

Delta State University

Thomas H. Branning **UNANIMOUS CONSENT**
Malcolm K. McEwen **UNANIMOUS CONSENT**

Information: Ms. Cook reported 370 total personnel actions for the month of September, 1991 which included 310 for the eight universities, 10 for Athletics, and 50 for the University of Mississippi Medical Center. Also reported were 4 reappointments for the University Hospital. The personnel action summary by race and gender for the eight system universities is as follows:

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**PERSONNEL ACTION SUMMARY BY RACE AND GENDER
September 19, 1991**

SUMMARY	T	BM	BF	WF	WM	OM	OF
Employment	160	13	17	65	47	11	7
Change of Status	75	9	8	21	31	5	1
Termination	47	10	7	9	16	4	1
Leave of Absence	3	0	0	1	2	0	0
Emeritus/Emeritas	21	0	0	7	13	0	0
Award/Tenure 2	0	0	0	2	0	0	
Add. Compensation	2	0	0	0	2	0	0
Total	310						

Note: Table does not include personnel actions for Medical Center and Athletics.

Athletic Personnel Actions: Total - 10
Employment - 1 (WM), 2 (WF); Change of Status - 1 (BM), 4 (WM); Termination - 1 (WM), 1 (BF)
Medical Personnel Actions: Total - 50
Employment - 1 (BF), 4 (WM), 5 (WF), 3 (OM)
Change of Status - 18 (WM), 5 (WF), 3 (OM)
Termination - 6 (WM), 5 (WF)

Athletics

Presented by Ms. Ann Homer Cook, Associate Commissioner

On motion by Mr. Griffis, seconded by Mr. Hickman, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Athletics.

Jackson State University

1. Change of Status

Eddie Payton

University of Mississippi

2. Employment
 Anderson, Lori M.

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Calhoun, Jeffrey W.
Wholey, Diane C.

3. Change of Status

Schmitz, James R.

4. Termination

Scott, Alisa M.
Sykes, George W.

University of Southern Mississippi

5. Change of Status

Dickey, James H.
Hale, Ernest Stephen
Hall, Sam

System Administration

6. Approved Resolutions shown as **EXHIBITS 3 and 4** Commending The University of Southern Mississippi Athletic Department and The Mississippi State University Athletic Department. **UNANIMOUS CONSENT**

Medicine

Presented by Ms. Ann Homer Cook, Associate Commissioner

Personnel - University of Mississippi Medical Center

On motion by Mr. Ivey, seconded by Dr. Pennington, and passed, it was

RESOLVED, that the Board hereby approved the personnel report on Medicine, which includes the following 50 actions in the categories of: Employment - 13; Change of Status - 26; and Termination - 11. There were 4 Reappointments reported for the University Hospital.

1. **(Employment of Personnel)**

Adams, Julia A.
Freedle, S. Dean
Hoover, Velma Owens
Jones, Jane Nash
Jordan, Angela M.
Mehta, Mahesh P.
McCandless, Phillip Todd
Newton, Carolyn W.
O'Shields, Jennifer Laird
Reddy, Nara S.
Sabine, Samuel Kyzar
Tjeng, Liep H.
Todd, Maylon Jerry

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2. (Change of Status)

Barnes, Gary Thomas (two actions)
Bigelow, Carolyn L.
Bostwick, Frank Hines
Chen, Ching-Jygh
Dandridge, Thomas Clay
Flanders, Thomas D.
French, Paula
Gaitan, Eduardo
Hamrick-Turner, Jennifer
Hardy, Maureen Ann
Henderson, Harold M.
Hsu, Henry Shih-Houng
Isaacs, Robin David
Khansur, Tawfiq I.
Lightsey, James Michael
Lynch, James C.
Manhoff, Howard A.
Mullen, Charles R.
Rieves, R. Dwaine
Roy, William A.
Salkind, Alan R.
Tyler, Myra Duncan
Voyles, Carl R.
Webre, Donald R.
Wilton, Peter B.

3. (Termination)

Bussone, David Eben
Cochrane, Ernest M.
Hess, Darla Bakersmith
Hoffman, Karen Kessler
Knobloch, Ronald P.
Letherwood, George W.
McRaney, Kenneth A.
Ness, Marsha J.
Spear, Kimberly G.
Wilson, William Barr
Wright, Melanie W.

4. Approved the Following University Hospital Medical Staff Reappointments for 1991-1992.

NEUROLOGY - Visiting Teaching

Parker, James Larry

ORTHOPEDIC SURGERY - Visiting Teaching

**Barrett, Gene Richard
Gandy, David John**

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Lamar, Wayne Terry

System Administration

5. Approved Resolution Shown as **EXHIBIT 5** Commending the Work and Contributions of Mr. David Bussone, Director, University Hospital and Clinics.

Legal

Presented by Ms. Maudine Eckford, Special Assistant Attorney General

On motion by Mr. Rushing, seconded by Mr. Crosthwait, and unanimously passed, it was

RESOLVED, that the Board hereby approves the following Legal report, as recommended by the Office of the Attorney General.

System Administration

1. Payment of Legal Fees to Outside Counsel.
Payment of legal fees for professional services rendered by the law firm of Bacon & Thomas (Statement dated 6/14/91) from the funds of Mississippi State University. (This statement represents services and expenses in connection with Patent Application 07/363,769 for Forest Products (water repellant for wood).

TOTAL DUE \$252.50

Payment of legal fees for professional services rendered by the law firm of Brinig and Bernstein (Statement dated 8/6/91) from the funds of The University of Mississippi. (This statement represents services rendered toward defense of UM's FCC application).

TOTAL DUE \$817.33

Payment of legal fees for professional services rendered by the law firm of Arter and Hadden (Statement dated 7/15/91) from the funds of Mississippi State University. (This statement represents services rendered regarding FCC application for construction of a campus radio station).

TOTAL DUE \$741.64

Payment of legal fees for professional services rendered by the law firm of Fuselier, Ott, McKee & Shivers (Statements dated 8/1/91) from the funds of The University of Mississippi Medical Center. (This statement represents legal services rendered regarding MASE/CWA and Robert McDonald v. UMC and the Union Campaign, respectively).

Invoice No. 3366	\$137.50
Invoice No. 3365	62.50

TOTAL DUE \$200.00

Payment of legal fees for professional services rendered by William D. Stokes (Statement dated 8/21/91) from the funds of The University of Mississippi. (This statement represents services rendered toward the registration of the University mark "Ole Miss").

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TOTAL DUE \$350.00

Payment of legal fees for professional services rendered by the law firm of Watkins & Eager (Statement dated September 17, 1991) from the funds of The Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses in defending the Ayers v. Mabus lawsuit.

TOTAL DUE \$48,629.70 UNANIMOUS CONSENT

On separate motion by Mr. Crosthwait, seconded by Mr. Hickman, and unanimously passed, it was

RESOLVED, That the Board hereby requests that a status report on the account of Watkins and Eager in defending Ayers v. Mabus be presented at the October, 1991 Board meeting.

2. Litigation Report

"Status of Current Litigation, September 1, 1991," is included in the bound "Board Meeting Agenda, Working File Copy, September 19, 1991," on file in the Board office.

Finance/Financial Aid/Foreign Travel

Presented by Dr. Lucy Martin, Associate Commissioner of Finance and Planning

On motion by Mr. Hickman, seconded by Mr. Griffis, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Finance/Financial Aid/Foreign Travel.

University of Mississippi Medical Center

1. Approved the following requests for Service Contracts that exceed \$100,000.

Extended the current management services agreement between Quorum Health Resources, Inc., formerly HCA Management Company, Inc., and the University of Mississippi Medical Center for an additional two-year period beginning March 12, 1994, and ending March 12, 1996. **COMPOSITE EXHIBIT 6**

Extended the existing contract for clinical equipment services with Service Master from July 1, 1991, through June 30, 1992. **COMPOSITE EXHIBIT 7**

System Administration

2. Declared **Steven W. Stogner, M.D.**, in Breach of Contract, Effective August 1, 1991. Dr. Stogner is continuing his residency training at the Louisiana State University Medical Center beyond the four-year approved program limit.

3. Approved the request of **Irma L. Herron, M.D.**, to change her public health practice from the Mississippi State Department of Health to the Jackson-Hinds Comprehensive Health Center, effective August 1, 1991.

4. Approved the request of **Evelyn R. Walker, M.D.**, to change her public health practice from the Mississippi State Department of Health to the Jackson-Hinds Comprehensive Health Center, effective August 1, 1991.

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5. Approved Foreign Travel Requests

(Jackson State University)

Fletcher, Bettye	San Juan, Puerto Rico
Hwang, Huey	San Juan, Puerto Rico
James, Floyd	San Juan, Puerto Rico
Jones, Arthur	San Juan, Puerto Rico
Love, Dianne	San Juan, Puerto Rico
Mohomed, Abdul	San Juan, Puerto Rico
Murty, Kambhampati S.	San Juan, Puerto Rico
Sekhon, Balwant S.	San Juan, Puerto Rico
Swanier, Shelton	San Juan, Puerto Rico

(Mississippi State University)

Andrews, C. Hunter	San Salvador, El Salvador
Bond, Marvin T.	Hong Kong to Wuhan, China
Cochran, Daniel S.	Honolulu, Hawaii
Delouche, James C.	Dakar, Senegal & Gambia, West Africa
Elam, William W.	Islamabad, Pakistan
Haque, Zahur U.	Seoul, Korea & Japan
Jackson, Viodelda Lam	Lodz, Poland
Lehman, Carol M.	Honolulu, Hawaii
Lehman, Mark W.	Honolulu, Hawaii
Lestrade, John Patrick	Toulouse, France
Lestrade, John Patrick	France
Panuska, Bruce	San Salvador Island, Bahamas
Saccopoulos, Christos A.	San Juan, Puerto Rico
Saunders, John V.	Guatemala
Shepherd, Charles G.	Honolulu & Waimanalo, Hawaii
Stimpson, David C.	San Salvador, El Salvador

(University of Mississippi)

Cunningham, H. Conrad	Milan & Como, Italy
Gorove, Stephen	Montreal, Quebec, Canada
Sisson, Edward B.	Mexico City & Tehuacan, Puebla, Mexico
Womer, N. Keith	Louvain-La-Neuve, Europe

(University of Mississippi Medical Center)

Boss, Barbara J.	Saskatoon, Saskatchewan, Canada
Corbett, James J.	Quebec, Canada
Das, Suman K.	Vancouver, British Columbia, Canada
Davidson, Stephen F.	Vancouver, British Columbia, Canada
Dupre, Allen	Puerto Vallarta, Mexico
Fox, Michael D.	Puerto Vallarta, Mexico
Freeland, Alan E.	Vancouver, British Columbia, Canada
Freeland, Alan E.	Caracas, Venezuela
Gorecki, John P.	Rio de Janeiro, Brazil
Grogan, James B.	Ontario, Canada
Hughes, James L.	Santa Cruz, Bolivia
Martin, Rick W.	Puerto Vallarta, Mexico

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Montgomery, Thomas J.	Interlaken, Switzerland & Graz, Austria
Moore, James L. Jr.	Puerto Vallarta, Mexico
Raju, Seshadri	Vellore, South India
Subramony, S. H.	Vancouver, British Columbia, Canada
Vanvliet, Bruce	Quebec, Canada
Vedanarayanan, V. V.	Vancouver, British Columbia, Canada

(University of Southern Mississippi)

Brooking, Stanley A.	Antwerp, Belgium
DeArney, Michael	Toronto, Canada
Overstreet, Robin	Mont-Joli, Quebec, Canada
Polk, Noel	Bonn, Germany

Facilities

Presented by Mr. John Bowman, Assistant Commissioner of
Construction and Physical Affairs

On motion by Mr. Crosthwait, seconded by Mr. Hickman, and passed, it was

RESOLVED, That the Board hereby approves the following report on Facilities.

Alcorn State University

1. Approved the design development documents for '91 Mechanical Program, GS #101-141 and request for approval by Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget.
2. Approved the schematic design documents for '91 R & R Program, GS #101-142 and request for approval by Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget.
3. Approved the schematic design documents for '91 ECM Program, GS #101-143 and request for approval by Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget.
4. Approved the contract documents for Stadium Phase V - Team Dressing Facility, GS #101-144 and request for approval and advertisement for receipt of bids by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget.
5. Approved the contract documents for 1991 Roofing Program, GS #101-140 and request for approval and advertisement for receipt of bids for the project by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget.

Jackson State University

6. Approved requisition for charges associated with the Jackson State University Honors Dormitory Project in the Amount of \$303,264.31.

Dickerson Construction, Inc.	\$281,374.00
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Barefield and Company	16,718.52
Ladner Testing Laboratories	653.00
Canizaro Trigiani Architects	4,518.79

Total Costs to be Reimbursed \$303,264.31

7. Approved the initiation of a new project to renovate the showers in Dixon Hall and McAllister/Whiteside Dormitory and request for approval by the Bureau of Buildings, Grounds and Real Property Management. Also requested is the appointment of EnCon, Inc., as project professional. A transfer of remaining funds from the Chill Water Loop will cover the cost of this project.

Mississippi State University

8. Approved removal of a storage building at the Prairie Research Center from the inventory of Mississippi Agricultural and Forestry Experiment Station. No funds are available for demolition or repair.

Inventory No. RP-13, a 10,737 square-foot concrete block building, constructed in 1943 and part of the original lease of land and buildings at the Gulf Ordnance Plant site. Value was set at \$40,000 when added to MAFES inventory in recent years with plans for renovation to use as storage for equipment and fertilizer.

9. Approved appointment of project professional for IHL 205-124, Diagnostic Instrumentation & Analysis Laboratory. Funds are available from the U.S. Department of Energy and Mississippi State University in the amount of \$7,953,600.
10. Approved bids and authorized award of contract to No Fault Industries, Inc., for IHL 205-115, Intramural Tennis Courts, in the amount of \$248,100. Project funds from the university will be increased to \$250,000 to allow award of contract. Project funds will be provided from university sources.
11. Approved contract documents for Project IHL 213-108, Forest Resources Building F & E, and authorized advertising and receipt of bids for purchase of furnishings. Funds are available from university sources in the amount of \$403,962.

A set of contract plans, specifications and cost estimate has been transmitted to the Board of Trustees under separate cover.

12. Approved bids and authorized award of contract to Roxco, Ltd., the low bidder for IHL 213-107, School of Forest Resources (Phase II), in the amount of \$2,179,000. Funds are available in the project budget.
13. Approved the University's request to advertise and receive bids for timber sale 1991-07PT at the Coastal Plain Branch Experiment Station in Newton, Mississippi.
14. Approved the bids for Timber Sale 1991-07PT in Newton, Mississippi and award of sale to the high bidder, International Paper Company, in the amount of \$175,950 for the timber sale.
15. Approved the bids for Small Ruminant Research Facility College of Veterinary Medicine, #213-106 and award of contract to the low bidders, Brislin, Inc., in the amount of \$16,800 for a Plumbing Contract, Brislin, Inc. in the amount of \$9,800 for a HVAC Contract and McIngvale Electric Company, Inc, in the amount of \$18,696 for an Electrical Contract.

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Funds are available in the project budget in the amount of \$114,000.

16. Approved the bids for Overlayment of Parking Lot East Of Coliseum and award of contract to the low bidder, APAC MS, Incorporated, in the amount of \$144,248. Funds are available from university sources.
17. Approved Change Order #9 in the amount of \$20,395.94 for Division of Agriculture, Forestry and Veterinary Medicine School of Forest Resources, GS #113-049 and request for approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide for various electrical changes and additional parking space. Funds are available in the project budget.
18. Approved Change Order #1 for Water Well Improvements, #205-112 which deducts \$2,354 from the contract amount. The change also adds 145 days of time to allow for late delivery of the pump motor by the manufacturer. The change is for miscellaneous deletion of various contract requirements.

Mississippi Valley State University

19. Approved Change Order #1 in the amount of \$3,391 for Dormitory Renovations, GS #106-129 and request for approval by the Bureau of Buildings, Grounds and Real Property Management. The change will patch ceilings where asbestos was removed. Funds are available in the project budget.
20. Approved Change Order #2 in the amount of \$21,370 for Dormitory Renovations, GS #106-129 and request for approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide for miscellaneous mechanical changes. Funds are available in the project budget.

University of Mississippi

21. Awarded contract to Dexter Fortson Associates, low bidder for #207-110, Package IIA (Electrical Utilities Relocation) The National Center for the Technological Development of Natural Products in the amount of \$170,017. Funds are available from a USDA grant.
22. Approved plans and specifications for #207-110, The National Center for the Technological Development of Natural Products - Package III (Building shell and foundation). Project to be funded through a USDA grant.

Approved request to authorize the Chair of the Building Committee to award the construction contract to the recommended bidder, based on future receipt of bids, to be ratified at the next Board meeting.

23. Approved award of oil, gas, and mineral lease for certain University of Mississippi properties in Jackson County, Mississippi. The lease involves approximately 200 acres of land in Sections 19, 29 and 31, Township 4 South, Range 8 West of Jackson County, Mississippi. One bid was submitted by Mr. Gary L. Salmon, SALTEX EXPLORATION INC., in the amount of \$10,300. **UNANIMOUS CONSENT**
24. Approve the bids for George Hall Renovations, GS #107-191 and request for approval and award of contract to the low bidder, Jackson Construction Company, Grenada, MS., in the amount of \$661,586 by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget.

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University of Mississippi Medical Center

25. Appointed Usry Architects, P.A. as project professional for Pharmacology Revisions, #209-231. Funds are available from university sources in the amount of \$300,000. This project will renovate various rooms/labs in the North and Research Wings.
26. Approved the bids and award of contract to the low bidder, Sunbelt General Contractors, in the amount of \$23,924 for Blood Lab Revisions, #209-209. Funds are available in the project budget.
27. Approved Change Order #3 in the amount of \$2,646 for Computer Services Addition #209-159. The change will replace cable, provide additional deadbolt locks, corner guards and painting, and add electrical outlets. Funds are available in the project budget.
28. Approved the bids and award of contract to the low bidder, Independent Roofing Systems, Inc., in the amount of \$30,368 for 8-West Roof Replacement, #209-228. Funds are available in the project budget.
29. Approved the contract documents and advertisement for receipt of bids for Animal Facilities - Floor Replacement, #209-212. Funds are available in the project budget.
30. Approved Change Order #2 for School of Dentistry Lab Renovations, #209-185 in the amount of \$972 with an increase in contract time of ten calendar days. The change will replace seven inch deep sinks with 10-inch deep sinks. Funds are available in the project budget.
31. Approved Change Order #2 in the amount of \$1,115 for Revisions to Clinical Science Room L126-L127, #209-191 with an increase in contract time of ten calendar days. The change is for reworking the pneumatic switches. Funds are available in the project budget.
32. Approved the contract documents for Animal Surgery Renovation Anatomy Department #209-202 and proceeding with advertisement for receipt of bids for the referenced project. Funds are available in the project budget.
33. Approved the bids for the Laundry Facility, GS #109-141, and request for approval and award of contract by the Bureau of Buildings, Grounds and Real Property Management to the low bidder, Bar-Con, Inc., in the amount of \$2,593,242. Also requested is an escalation in the project budget of \$100,000 and that the Bureau of Buildings provide additional funds for inclusion of items necessary for essential equipment and building operations.
34. Approved the initiation of a project to revise trailers #9 and #10, #209-232. Funds are available in the amount of \$45,000 from the Medical Center.
35. Approved the contract documents and receipt of bids for trailers #9 and #10 revisions. Funds are available in the project budget.
36. Approved Change Order #1 in the amount of \$1,050 with an increase of 70 calendar days for Laminar Flow Room Revisions, #209-180. The change will install controls for four additional fans in the plenums of the laminar flow units for proper operation of the units and repair toilet leaks. Funds are available in the project budget.
37. Approved Change Order #3 in the amount of \$8,811 with a increase in time of 30 days for

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New Water Well, GS #109-144 and request for approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide for additional control features. Funds are available in the project budget.

38. Approved Change Order #3 in the amount of \$675 with no increase in contract time for A/C #18 Renovations, #209-123. The change will install four lay-in light fixtures. Funds are available in the project budget.

University of Southern Mississippi

39. Approved schematic design documents and authorization for architect, Slaughter and Allred, to proceed with contract documents, GS Number 108-140, McLemore Hall Fire Damage Repairs, University of Southern Mississippi. **UNANIMOUS CONSENT**

The Bureau of Buildings, Grounds, and Real Property Management has established Project GS 108-140 in the amount of \$225,000 to supplement the repair of fire damage in McLemore Hall.

40. Approved bids for '90 Roofing Program - Gulf Park Campus GS #108-134 and request for approval and award of contract by the Bureau of Buildings, Grounds and Real Property Management to the low bidder, Pascagoula Sheet Metal, Inc., Pascagoula, MS, in the amount of \$29,836.86. Funds for the project are available from House Bill 003, 1989.
41. Approved Change Order #2 for McLemore Hall Renovation/Addition, GS #108-138 and request for approval by the Bureau of Buildings, Grounds and Real Property Management. There will be no change in contract amount or time. The change order provides for changes in millwork and some partitions.
42. Approved Change Order #1 in the amount of \$11,726.97 for Bennett Auditorium Renovation, GS #108-132 and request for approval by the Bureau of Buildings, Grounds and Real Property Management. This change will provide carpet and repair of plaster. Also requested is a transfer of funds from GS #108-130 to the referenced project budget to finance the change.

System Administration

43. Facilities Summary. Facilities Summary items are shown under applicable institutions sections of the above "Facilities" agenda.

Information: The "Construction Progress Report, September 19, 1991," is included in the bound "Board Meeting Agenda, Working File Copy, September 19, 1991," on file in the Board office.

Presidents' Council

Presented by Dr. Kent Wyatt, Council President

The Presidents' Council met at 3:00 p.m., Wednesday, September 19, 1991 in the Conference Room of the Alumni/Foundation House at Delta State University in Cleveland, Mississippi.

No action was taken. The following business was discussed.

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1. The Council's proposed "Extra Pay for Extra Work" policy will be submitted to the Commissioner for Board approval in October, 1991.
2. The Council expressed opposition to the legislation which mandates that all state-owned vehicles be part of a centralized motor pool located in Jackson and under the administration of the State Department of Transportation's fleet management program.
3. The Council ratified the Articulation Agreement between IHL and the community and junior colleges.

Presidents' Reports

Reports were heard from the following presidents: Dr. Walter Washington, Alcorn State University; Dr. Kent Wyatt, Delta State University; Dr. T. J. Robinson for Dr. Herman Smith, Jackson State University; Dr. Don Zacharias, Mississippi State University; Dr. Clyda Rent, Mississippi University for Women; Dr. William Sutton, Mississippi Valley State University; Dr. R. Gerald Turner, University of Mississippi; and Dr. Aubrey Lucas, University of Southern Mississippi. Also reporting was Dr. Norman Nelson, Vice Chancellor, University of Mississippi Medical Center.

Deferment of Reports

The following reports were deferred until October, 1991:

Delta State University School of Education - Dr. E. E. Caston
Mississippi University for Women Site Visit - Mr. Bryce Griffis
Delta State University Site Visit - Mr. Frank Crosthwait

Other Business/Announcements

1. Dr. Kent Wyatt gave a slide presentation on Delta State University.
2. Ms. Diane Miller commended Dr. Cleere for his vision and leadership in establishing Project '95. Ms. Miller cited recent correspondence from the Council of State Governments to Governor Ray Mabus in which the Council announced its selection of Mississippi's Project '95 to be highlighted in the 1992 Innovations publication series - a national recognition.

Executive Session

On motion by Mr. Hickman, seconded by Mr. Crosthwait, and unanimously passed, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Ms. Hickman, seconded by Mr. Crosthwait, and unanimously passed, the Board voted to go into Executive Session to discuss settlement negotiations relating to Washington et al v. Mississippi University for Women, et al., U. S. District Court, Northern District No. EC90-01-D-D and a potential lawsuit involving Mississippi State University and the Institute for Technology Development (ITD).

The President reopened the meeting and announced that the Board had voted unanimously to go into an Executive Session to discuss settlement negotiations relating to Washington et al v. Mississippi University for Women, et al., U. S. District Court, Northern District No. EC90-01-D-D and a potential lawsuit involving Mississippi State University and the Institute for Technology Development (ITD).

In Executive Session, the following action was taken.

1. On motion by Mr. Griffis, seconded by Dr. Pennington, and passed, **with Mr. Hickman, Mr. Crosthwait, and Mr. Jones voting "no,"** it was

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RESOLVED, That the Board hereby approves the pursuit of settlement of the case styled Washington et al v. Mississippi University for Women, et al., U. S. District Court, Northern District No. EC90-01-D-D incorporating within the court order attorneys fees, court costs, and any release agreements.

2. On motion by Mr. Jones, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby appoints Mr. Hickman and Mr. Crosthwait to approve the proposed consent decree as to form and/or any other documents necessary to settle this case for and on behalf of the Board.

3. On motion by Mr. Crosthwait, seconded by Mr. Griffis, and unanimously passed, it was

RESOLVED, That the Board hereby agrees to support the position of Mississippi State University concerning the matters presently pending with the Institute for Technology Development and instruct Dr. W. Ray Cleere to write the Chair of ITD stating this Board's position.

4. On motion by Mr. Rushing, seconded by Mr. Hickman, and unanimously passed, it was

RESOLVED, That the Institutions of Higher Learning review its relationship with ITD and provide a report to the Board at its October meeting.

Attending the Executive Session were Board members: Mr. Will A. Hickman, Dr. Joe A. Haynes, Ms. Nan McGahey Baker, Mr. William Jones, Mr. Bryce Griffis, Mr. Frank O. Crosthwait, Jr., Mr. J. Marlin Ivey, Mr. James W. Luvene, Ms. Diane Martin Miller, Dr. Cass Pennington, Mr. Sidney L. Rushing, and Ms. Dianne P. Walton; Dr. W. Ray Cleere, Commissioner, and Ms. Ann Homer Cook, Associate Commissioner, Institutions of Higher Learning; Ms. Maudine Eckford, Special Assistant Attorney General, Mr. Richard Compere, Special Assistant Attorney General; Dr. Clyda Rent, President, Mississippi University for Women; and Dr. Don Zacharias, President, Mississippi State University.

On motion by Mr. Hickman, seconded by Mr. Crosthwait, and unanimously passed, the Board voted to return to open session.

In open session, Dr. Haynes reported the following actions were taken during the Executive Session.

1. On motion by Mr. Griffis, seconded by Dr. Pennington, and passed, **with Mr. Hickman, Mr. Crosthwait, and Mr. Jones voting "no,"** it was

RESOLVED, That the Board hereby approves the pursuit of settlement of the case styled Washington et al v. Mississippi University for Women, et al., U. S. District Court, Northern District No. EC90-01-D-D incorporating within the court order attorneys fees, court costs, and any release agreements.

2. On motion by Mr. Jones, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby appoints Mr. Hickman and Mr. Crosthwait to approve the proposed consent decree as to form and/or any other documents necessary to settle this case for and on behalf of the Board.

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3. On motion by Mr. Crothwait, seconded by Mr. Griffis, and unanimously passed, it was

RESOLVED, That the Board hereby agrees to support the position of Mississippi State University concerning the matters presently pending with the Institute for Technology Development and instruct Dr. W. Ray Cleere to write the Chair of ITD stating this Board's position.

4. On motion by Mr. Rushing, seconded by Mr. Hickman, and unanimously passed, it was

RESOLVED, That the Institutions of Higher Learning review its relationship with ITD and provide a report to the Board at its October meeting.

Adjournment

There being no further business to come before the Board, the meeting was adjourned.

**President, Board of Trustees of State Institutions
of Higher Learning**

**Associate Commissioner/Board Liaison,
Board of Trustees of State Institutions of Higher Learning**

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EXHIBITS

COMPOSITE EXHIBIT 1	Proposed and Revised Ethics Policy, Section 1200
COMPOSITE EXHIBIT 2	Inter-Agency Agreement for the Fiscal Year 1991-1992 Between the Institutions of Higher Learning and the Office of the Attorney General
EXHIBIT 3	Resolution Commending the University of Southern Mississippi Athletic Department
EXHIBIT 4	Resolution Commending the Mississippi State University Athletic Department
EXHIBIT 5	Resolution Commending Mr. David Bussone, Director, University Hospital and Clinics
COMPOSITE EXHIBIT 6	Management Services Agreement between Quorum Health Resources, Inc., formerly HCA Management Company
COMPOSITE EXHIBIT 7	Clinical Equipment Services Contract with Service Master